



LOGAN MUNICIPAL COUNCIL AGENDA September 15, 2015

*Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, September 15, 2015**, in the Logan Municipal Council Chambers located at 290 North 100 West, Logan, Utah.*

5:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order – Chairman Jeannie F. Simmonds
2. Opening Ceremony – Roger Jones, Executive Director-Bear River Association of Governments
3. Acceptance of Minutes; Approval of Agenda
4. 2015 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: October 6, 2015
5. **QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL:** Any person wishing to comment on any item not otherwise on the Agenda may address the City Council at this point by stepping to the microphone and giving his or her name and address for the record. Comments should be limited to not more than three (3) minutes, unless additional time is authorized by the Council Chair. Citizen groups will be asked to appoint a spokesperson. This is the time and place for any person who wishes to comment on non-agenda items. Some items brought forward to the attention of the City Council will be turned over to staff to provide a response outside of the City Council meeting.

ESTIMATED time
of consideration

6. MAYOR/STAFF REPORTS:

- A. **Recognitions:** Community Emergency Response Teams (CERT) - Will Lusk, Assistant Chief Logan City Fire Department

7. COUNCIL BUSINESS:

- A. **Joint Council Meeting** – Logan Municipal Council and Cache County Council – Tuesday, September 29, 2015 at 5:30 p.m. Cache County Administration Building, 179 North Main Street, Logan – **Chairman Simmonds**
- B. Discussion: General Plan Chapter 12 (Transportation) – **Chairman Simmonds**

5:50

8. ACTION ITEMS:

- A. Consideration of a proposed resolution approving the Tri-County Pre Disaster Mitigation Plan **Resolution 15-51** – Will Lusk, Assistant Chief Logan City Fire Department and Zack Covington, Bear River Association of Governments (BRAG)
- B. **PUBLIC HEARING** - Consideration of a proposed resolution approving the Program Year 2014 Consolidated Annual Performance and Evaluation Report (CAPER) in accordance with the entitlement community requirements of the U.S. Department of Housing and Urban Development (HUD) for the receipt of Community Development Block Grant (CDBG) Funds – **Resolution 15-48**
- C. **(Continued from September 1, 2015 Council Meeting)** - Consideration of a proposed resolution establishing a Debt Management Policy - **Resolution 15-39**
- D. **PUBLIC HEARING - Budget Adjustment FY 2015-2016 appropriating:** \$7,509 for bullet proof vest purchases; \$10,000 for the purchase of a police vehicle from the transfer of a police vehicle to the Communication Center Fund; \$10,000 for a grant Community Development was awarded. The funds will be used for installing signs along the City's trail and bike systems; \$145,000 for a grant the Parks & Recreation Department was awarded for this fiscal year. These funds will be used to support After School Programs in the Logan City School District; \$7,148 funds for a grant that was awarded to the Justice Court from the State of Utah. These funds will be used to purchase equipment for the Justice Court – **Resolution 15-49**
- E. Consideration of a proposed Notice of Intent for 350 South Curb and Gutter Assessment Area – **Resolution 15-23**
- F. **PUBLIC HEARING - Code Amendment** – Consideration of a proposed amendment to the Land Development Code Sections 17.15 & 17.19 to adjust the minimum side yard setback in the Mixed Residential (MR), Campus Residential (CR), Commercial (COM), Commercial Services (CS), Industrial Park (IP) and Airport (AP) zones to allow for common wall construction – **Ordinance 15-15**

AGENDA CONTINUED ON OPPOSITE SIDE



- G. **PUBLIC HEARING - Code Amendment** – Consideration of a proposed amendment to the Land Development Code Section 17.40 to clarify temporary signs – **Ordinance 15-16**
- H. **PUBLIC HEARING - Zone Change** – Consideration of a proposed zone change. Don Barringer, authorized agent/owner, requests a zone change of 3.46 acres (a portion of Phase IV) from MR-12 to MR-20 located at 1530 North 500 West, Bridgerland Meadows – **Ordinance 15-17**
- I. **PUBLIC HEARING - Zone Change** – Consideration of a proposed zone change. Joshua Wiscombe/Jensen, Raymond & Judy Z. Trust, authorized agent/owner, requests a zone change from Resource Conservation (RC) to Mixed Use (MU) on 1.10 acres located at 2250 South Highway 89/91, Whispering Oaks – **Ordinance 15-18**

- 6:30
9. **WORKSHOP ITEMS:**
- A. Consideration of a proposed resolution adopting the Community Development Block Grant (CDBG) Annual Action Plan (AAP) Program Year 2014 Amendment 1 (moving the 500 North Pedestrian Lighting Project to 400 North) for the City of Logan – **Resolution 15-50** - Aaron Smith, CDBG Coordinator
- B. **Budget Adjustment FY 2015-2016 appropriating:** \$71,745 for the After School Quality Improvement grant that was awarded to Parks & Recreation. These funds will be used to create, expand, and support After School Programs – **Resolution 15-54** – Richard Anderson, Finance Director
- C. **Code Amendment** - Consideration of a proposed amendment to the Land Development Code Section 17.31.050 Flood Plains (Critical Lands Overlay) - **Ordinance 15-19** – Mike DeSimone, Community Development Director
- D. Consideration of a proposed resolution establishing the Logan City Bicycle and Pedestrian Master Plan – **Resolution 15-52** – Russ Holley, Planner
- E. Consideration of a proposed resolution requesting the Recertification of the Logan Municipal Justice Court **Resolution 15-53** – Kymber Housley, City Attorney
10. **OTHER CONSIDERATIONS:**
- 7:30
11. **ADJOURN**

Friday September 11, 2015 at 5:00 p.m. a copy of the foregoing notice was posted in conspicuous view in the front foyer of Logan City Hall, Logan, Utah. A copy of this notice was faxed to the Herald Journal. The Agenda was also posted on the Logan City website at www.loganutah.org and the State Public Meeting Notice website at <http://pmn.utah.gov>.

DATED THIS 11th of SEPTEMBER 2015

Teresa Harris, City Recorder

Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Council Member will be on speakerphone. The speakerphone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions. In compliance with the American with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify Teresa Harris, City Recorder, at 435-716-9002, at least 24 hours prior to the meeting.

Logan Municipal Council Meetings are televised live as a public service on Channel 17

H. Craig Petersen, Mayor
Jeannie F. Simmonds, Council Chairman
Herm Olsen, Council Vice Chairman
Holly H. Daines, Council member
S. Eugene Needham, Council member
Karl B. Ward, Council member

